

DRAFT MINUTES

Present: Jerry Collins **Also Present:** Secretary, Isabel Warren
Jay Morris Treasurer, Andrew Lindquist
Joseph Higgins Lake Manager, Scott Barrey
Jamie Pierotti-absent
Jeffrey Bradley

Chairperson called the District Meeting to order at 7:02pm.

Recognition of Guests: Mary Lindquist

Each guest will be allowed 3 minutes to speak at the beginning of the meeting. If discussion results it will be a maximum of 15 minutes per discussion. Any further comments will be made at the end of the meeting. Thank you.

Approval of Minutes: Motion made and seconded to accept minutes from March 14, 2012
4 yes 0 no, MOTION CARRIED.

Treasurer's District Funds Report:

Review of reports for the **CUBA LAKE CASH ACCOUNT BALANCES** for March 2013 circulated by the Treasurer.

Presentation of the **CUBA LAKE DISTRICT LIST OF CLAIMS**, \$2102.27 for March 2013.

Motion was made and seconded to approve the **CUBA LAKE CASH ACCOUNT BALANCES** and to pay the accounts as listed. 4 yes, 0 no, MOTION CARRIED.

Treasurer's Management Funds Report:

Review of the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** for March 2013 circulated by the treasurer.

Presentation of the **CUBA LAKE DISTRICT MANAGEMENT FUND CHECK DETAIL** in the amount of \$10045.19 for March 2013.

Motion made and seconded to approve the **CUBA LAKE DISTRICT MANAGEMENT FUND CASH BALANCES** and pay the accounts as listed. 4 yes 0 no, MOTION CARRIED.

Correspondence: Letter received from Jack Hart about Rhow suit. Plaintiff must take down fence, but may continue his suit.

Lot Transfers: None

Old Business: None

Lake Managers Report:

- Projects
 - Abbott's Creek
 - Need to place rip rap behind weirs
 - Ungermann staged
 - North Shore
 - In front of 320 (February 2013)
 - Completed for \$ 6, 697.50
 - In front of 350A-351 (February 2013)

- Completed
 - Rawson Inlet
 - Sediment removal
 - Ungermann staged
- Dam Safety
 - Engineering Assessment Phase One Draft Complete
 - Gentera working on Phase Two proposal for O.G.S.
- Water Quality
 - I will attend the NYSFOLA in May
- Harvester Maintenance
 - Build pole barn in 2013
 - OK per DEC and OGS
- Permits
 - 13.08.313 Pierotti Dock
 - 13.09.284 CLYC Dock

Motion made and seconded to pay Ungermann Excavating \$5000 for excavation at Abbotts Creek in March. 4 yes 0 no. MOTION CARRIED.

Motion made and seconded to pay Ungermann Excavating \$8827.50 for excavation done in the area of Lot #357. 4 yes 0 no. MOTION CARRIED

Committee Reports:

1. **Building and Lot Improvements/Lake Maintenance-** will be handled by the Lake Manager and Large Building Projects will be handled by the CLD Building Inspector, Walter Putt. Committee members Jeff Bradley and Jay Morris.
Motion made and seconded to approve plans submitted by South's at Lot #64. 4 yes 0 no. MOTION CARRIED.
2. **Budget and Finance-**Jerry Collins, Andrew Lindquist, and Scott Barrey.
Motion made and seconded to approve the 12TH YEAR PLAN. 4 yes 0 no MOTION CARRIED
3. **Water Quality-**Jamie Pierotti, Joseph Higgins, Scott Barrey
4. **State Relations-**Jay Morris, Jeff Bradley.
5. **Public Relations and Cuba Lake Newsletter-**Scott Barrey
Garbage information will be included in the CLCOA newsletter in May.

NEW BUSINESS:

FOR THE GOOD OF THE LAKE:

Lots of wildlife.

ADJOURNMENT:

Motions was made and seconded to adjourn the meeting. 4 yes and 0 no. MOTION CARRIED.

Meeting adjourned at 8:07pm

Respectfully submitted,
Isabel Warren

Next Meeting May 9, 2013